

**HAMILTON COUNTY BOARD OF COMMISSIONERS
OCTOBER 14, 2002**

The Hamilton County Board of Commissioners met on Monday, October 14, 2002 at 8:00 am in Conference Room 1A in the Hamilton County Government & Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Clark called the meeting to order and declared a quorum present of Commissioner Steven C. Dillinger, Commissioner Steven A. Holt and Commissioner Sharon R. Clark. Also present were Tom K. Stevens, Les Locke, Michael A. Howard and Kim Rauch.

Relinquishment of SR 238: (Tape 1, #10-2275)

Mr. Stevens updated the commissioners on the status of the relinquishment of SR 238 by the State. The State has no interest in relinquishing any one part of SR 238, it is all of SR 238 or nothing. As of last week there is approximately 6/10 mile of SR 238 that has been annexed by Fishers. The State's position is that if it is in the city they will not relinquish it to the county. Mr. Stevens stated they believe Fishers should be brought in to the discussion. The interlocal agreement is time sensitive for Noblesville. Consensus of the commissioners is to have separate agreements.

146th Street:

Dillinger presented the City of Noblesville's funding proposal for 146th Street. Discussion followed. Clark asked if we approving anything that has to do with finances? Mr. Howard stated no, other than creating the TIF District. Clark asked if that in any way commits us to money? Mr. Locke stated any agreement would be subject to funding. Dillinger motioned to direct Mike Howard to prepare an interlocal agreement with Noblesville for the creation of the TIF District for the West Corporate Campus. Holt seconded. Motion carried unanimously.

The commissioners asked Les Locke to look for money to do the Mollenkopf and Towne Road intersections in cooperation with Carmel, Fishers and Indianapolis. Mr. Locke stated he will have more information in one month.

Holt motioned to adjourn. Clark seconded. Motion carried unanimously.

The Hamilton County Board of Commissioners met in Conference Room 1A for Executive Session at 1:05 pm. President Clark called the public meeting to order at 1:45 pm in the Commissioner's Courtroom. A quorum was declared present of Commissioner Steven C. Dillinger, Commissioner Steven A. Holt and Commissioner Sharon R. Clark. The Pledge of Allegiance was recited.

Executive Session Memoranda: (Tape 2, #24)

Dillinger motioned to approve the Executive Session Memoranda of October 14, 2002. Holt seconded. Motion carried unanimously.

Approval of Minutes:

Dillinger motioned to approve the minutes of September 23, 2002. Holt seconded. Motion carried unanimously.

Plat Approvals:

Shelborne Park, Section 1 Replat:

Village of West Clay, Section 1001C:

Village of West Clay, DPO1-B:

Mr. Joel Thurman presented the plats of Shelborne Park, Section 1 Replat; Village of West Clay, Section 1001C; and Village of West Clay, DPO1-B for approval. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Highway Business: (Tape 1, #73)

Road Cut Permits:

Mr. Locke requested approval of Open Road Cut Permits: 1) RDCUT 2002-050 - City of Carmel at Rohrer Road between 136th Street and US 31 at the dead end (where INDOT R/W begins). Purpose: a transmission main to increase the water service area for the City of Carmel. 2) RDCUT 2002-054 - Indianapolis Water Company at Gray Road 31' south of CL of 106th Street & 5' east of CL of Gray Road. Purpose: valve replacement (valve broken & leaking). 3) RDCUT 2002-055 - City of Carmel at Haverstick Road, 250' south of the C/L of 99th Street to install gas service. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested acceptance of Bonds and Letters of Credit for the Highway Department: 1) HCHD#B-02-0105 - National Fire Insurance Company Permit Bond No. 25800047 issued on behalf of Willbros. Engineers, Inc. in the sum of \$5,000 to expire September 19, 2003 for a road bore on Cumberland Road for a fuel gas pipeline for PSI Noblesville Repowering Project. 2) HCHD #B-02-0106. 3) HCHD#B-02-0107 - St. Paul Fire and Marine Insurance Company Permit Bond issued on behalf of Gradex, Inc. in the sum of \$5,000 to expire September 20, 2005. 4) HCHD#B-02-0108 - St. Paul Fire and Marine Insurance Company Permit Bond issued on behalf of Gradex, Inc. in the sum of \$10,000 for a street cut - 1540' south of the intersection of 126th Street and Shelborne Road to expire September 20, 2005. 5) HCHD#B-02-0109 - St. Paul Fire and Marine Insurance Company Permit Bond issued on behalf of Gradex, Inc. in the sum of \$10,000 for street cut - 1640' east of intersection of 126th Street and Shelborne to expire September 20, 2005. 6) HCHD#B-02-0110 - St. Paul Fire and Marine Insurance Company Permit Bond issued on behalf of Gradex, Inc. in the sum of \$10,000 for a street cut - 1430' south of 126th Street and Shelborne Road intersection to expire September 20, 2005. 7) HCHD#B-02-0111 - RLI Insurance Company Permit Bond #RSB4022321 issued on behalf of Church of Praise in the sum of \$5,000 for a commercial entrance at Eagletown Road north of 186th Street, Westfield to expire September 12, 2003. 8) HCHD#B-02-0112 - Safeco Insurance Company Subdivision Bond No. 6183729 issued on behalf of Centex Homes, in the

sum of \$5,000 for Lakes at Hayden Run street cut to expire September 11, 2003. 9) HCHD#B-02-0113 - National Fire Insurance Company Permit Bond No. 929 261 324 issued on behalf of Gibraltar Construction Corporation in the sum of \$5,000 for installation of two (2) temporary construction drives on 104th Street and Olivo Road to expire October 4, 2003. 10) HCHD#B-02-0114 - State Auto Insurance Companies Permit Bond No. 6700103 issued on behalf of James F. Bryant of Carmel in the sum of \$5,000 to expire October 3, 2003. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested release of Bonds and Letters of Credit for the Highway Department: 1) HCHD #B-99-0120 - U.S. Fidelity & Guaranty Maintenance Bond #31012036823991 issued on behalf of Calumet Asphalt Paving Company for Kingsborough, Section 1. 2) HCHD #B-01-0080 - American Motorist Insurance Company Performance Bond #3SM004674 issued on behalf of Dura Development Corporation for Guilford Park, Phase Two for street signs. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Agreements: (Tape 2, #132)

Bridge #27 Supplemental Agreement No. 1:

Mr. Locke requested approval of Supplemental Agreement No. 1, HCHD #E-01-0013, for Bridge #27, Centennial Road over Finley Ditch with Floyd E. Burroughs & Associates, Inc. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Small Structure Design and Inspection Supplemental Agreement No. 3:

Mr. Locke requested approval of Supplemental Agreement No. 3, HCHD #E-98-0018 with Beam, Longest & Neff, L.L.C. for various small structure design and inspection. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

EDIS Open End Engineering Agreement:

Mr. Locke requested approval of an Open End Engineering Agreement, HCHD #E-02-0013, with EDIS, Inc. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Subdivision Inspection Agreement:

Woods at Williams Creek:

Mr. Locke requested approval of a amendment to the Subdivision Inspection Agreement, HCHD #A-01-0014, for The Woods at Williams Creek with William Creek Wood LLC and EDIS, Inc. in the additional amount of \$21,425.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

White River Township New Fire Station Encroachment Agreement: (Tape 2, #257)

Holt stated Mr. Dudley Senefeld is requesting approval of an Encroachment Agreement along 256th Street for the new White River Township Fire Station. Holt motioned to approve.

Dillinger seconded. Mr. Locke requested he be allowed to take a few minutes to review the plan before the vote. Holt motioned to table the motion. Dillinger seconded tabling. Motion carried unanimously.

Five-Year Equipment Replacement Program Revision:

Mr. Tom Stevens proposed a revision to the Highway Department's Five-Year Equipment Replacement Program. The sign truck purchased in 1994 is in very poor shape. It is on the program to be replaced in 2004. It has over 200,000 miles on it and drive in excess of 22,000 miles per year. Mr. Stevens proposed moving the purchase of the sign truck to 2003 and delay the purchase of the pneumatic roller to 2004. Programming costs are similar. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Request to Advertise - Highway Vehicles:

Mr. Stevens requested permission to advertise for the purchase for (2) Triaxle Dump Trucks and the Sign Truck. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant: (Tape 2, #413)

Humane Society Request for Computers:

Mr. Fred Swift stated the Hamilton County Humane Society has asked to have three (3) old computers that have been declared surplus equipment. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

County Treasurer's Hours:

Mr. Swift stated the County Treasurer has requested extending her office hours during the November tax payment season. She will be open Saturdays 9:00 am to 12:00 noon, evenings until 6:00 pm the last week that tax payments are due. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Appointments:

Hospital Authority of Hamilton County for St. Vincents Hospital:

Holt motioned to reappoint Barbara Crawford, Raymond J. Ohlson and Joe Edwards to the Hospital Authority of Hamilton County for St. Vincents Hospital. Dillinger seconded. Motion carried unanimously.

Hamilton County Hospital Association:

Holt motioned to reappoint John D. Proffitt to the Hamilton County Hospital Association. Dillinger seconded. Motion carried unanimously.

December Commissioner Meeting:

Mr. Swift stated the second meeting of the commissioners is scheduled for December 23rd. The county buildings are closed December 24th & 25th. Clark stated when we get closer to

the date we can decide if we want to change or cancel the December 23rd meeting.

Indiana County Commissioners Association Annual Conference:

Mr. Swift asked if any of the commissioners want to attend the Indiana County Commissioners Association Annual Conference scheduled for December 3, 4 & 5? Holt asked Mr. Swift to register him for the conference.

White River Township New Fire Station Encroachment Agreement Continued:

Mr. Locke stated he has reviewed the encroachment agreement for the White River Township Fire Station and everything is in order. Mr. Locke recommended the Board go ahead with their motion to approve. Holt motioned to take it off the table. Dillinger seconded. Motion carried unanimously. Holt motioned to approve the encroachment agreement. Dillinger seconded. Motion carried unanimously.

Bid Opening: (Tape 2, #612)

02-6 Intersection Improvement:

Mr. Howard opened the bids for Contract 02-6, Intersection Improvement - 96th Street and Shelborne Road in Clay Township. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of Addendum were included unless otherwise specified. 1) Calumet Asphalt - \$206,410.00. 2) E&B Paving - \$179,154.59. Financial Statement is on file. 3) Grady Brothers - \$204,000.00. 4) Milestone Contractors - \$188,700.00. Dillinger motioned to accept the bids for review and recommendation later today. Holt seconded. Motion carried unanimously.

Concurrence With Traffic Studies:

Mr. Locke requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. Mr. Locke stated Holt asked us to look at the speed limits on Geist Road in Fall Creek Township. It is currently posted at 45 mph, we are recommending 40 mph. Holt motioned to approve highway's recommended speed of 40 mph. Dillinger seconded. Motion carried unanimously. Holt stated with regard to the Todd Marschand request of a "Cross Traffic Does Not Stop" sign for the intersection of 276th Street and Devaney Road, the response listing that it was not listed as the cause of the accident is fuzzy in terms of whether it is a factor or not. Holt stated because of the nature of that traffic it would make sense to put the "Cross Traffic Does Not Stop" signs up there and so moved. Dillinger seconded. Clark stated she has concerns and has spoken to Chris Burt and we found that the cross traffic on 276th has increased considerably more than Devaney, the recommendation was to send a letter saying we are going to study it more thoroughly. We need to look at the whole intersection. Mr. Burt stated it might actually be that the Stop Signs should be switched so that Devaney stops for 276th Street. We need to do more investigation. Holt stated if you elect to switch it, the more logical thing to do is a four-way stop. Mr. Locke recommended going ahead with Holt's recommendation and put the signs up and see what happens with the traffic for one year and then if there are still issues we will look at it additionally. Motion carried unanimously.

Official Actions: (Tape 2, #1091)

Geist Road from Fall Creek Road to 106th Street:

Mr. Locke requested approval of the installation of regulatory signs on Geist Road from Fall Creek Road to 106th Street. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Correspondence:

Highway Project Status Report:

Mr. Locke presented an updated Highway Project Status Report for the commissioners review.

Bridge #82 Assurances:

Mr. Locke requested approval of a letter to INDOT regarding assurances for Bridge #82, Big Cicero Creek on Crooked Creek Avenue. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Right-of-Way Acquisitions:

Mr. Locke stated he sent letters to the Commissioners regarding right-of-way acquisitions for Bridge #60 and the 106th Street College Avenue Intersection Project. Mr. Locke requested the Board entertain the idea of getting additional counsel to move these projects along or we can proceed as we are going right now. Holt stated his preference would be to stay the course. Mr. Locke stated there have been several delays on the 106th Street and College Avenue project and if we are going to have more delays we will probably lose our federal aid funding of \$3.2 million. On the Bridge #60 project it has been 1 ½ years and we have not seen anything filed yet. When we were at INDOT that was one of the excuses they used is that they are not interested in giving us any more money for another project because this project is sitting there doing nothing for several years. Mr. Howard stated we have final documents back for Bridge #60 and one has been filed. The 106th Street and College project have dates. Mr. Locke stated it took almost 3 weeks to get the first filing done and when it was brought to your attention the filing was done within the day. Mr. Howard stated it was requested to be filed in 14 days and was filed in 20 days. We do have court dates of October 22nd. Mr. Locke stated every day counts. We need to keep them moving along. Holt stated there is going to be a member of the Clay Township Board gone until the first week of November, does that create a particular dilemma? Mr. Locke stated everyday is critical because we got so far behind on the redesigns up front. Mr. Knapp stated once we send the appraisal to the State before the offer can be made, that is another delay. Holt motioned to send the offer if we do not get a favorable response this week. Dillinger seconded. Motion carried unanimously.

Acceptance of Right-of-Way: (Tape 2, #1619)

The Church of Praise:

Mr. Locke requested approval of the Dedication of Right-of-Way from The Church of Praise. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Newport Property:

Mr. Locke requested approval of the Dedication of Right-of-Way from Mark Newport and Beth Newport. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Stidham Property:

Mr. Locke requested approval of the Dedication of Right-of-Way from Brian W. Stidham and Jody L. Stidham. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Oak Road Bridge:

Dillinger asked are we all clear on the Oak Road Bridge (Bridge #145)? Mr. Knapp stated we have one parcel that has been turned in for condemnation.

Request to Condemn Parcels:

106th Street & College Avenue:

Mr. Locke requested permission to condemn parcels for the 106th Street & College Avenue Project. 1) Parcel #24 - Del O. Amy. .080 acres +/- permanent right-of-way and .145 acres +/- temporary right-of-way. 2) Parcel #25 - Elegant Motors, Inc. - .032 acres +/- permanent right-of-way. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bid Award: (Tape 2, #1838)

02-6 Intersection Improvement:

Mr. Locke requested the bid for 02-6 Intersection Improvement, 96th Street & Shelborne Road, be awarded to E&B Paving. There were some extension errors which increased the bid amount by \$2.20 for a total bid of \$179,156.79. Part of this project is to be paid by Brenwick and part by Davis. We sent them a letter asking them to provide the money to do this project. To date we have not received those monies, but it is our understanding that Brenwick will sign the check and we will have it tomorrow. We have not heard from Davis. Mr. Locke asked if the commissioners want to award this bid to the low bidder or wait until we have the money from the other two entities. Holt motioned to proceed upon receipt of the Brenwick check. Dillinger seconded. Clark asked if we have commitment from Davis? Mr. Locke stated yes. Motion carried unanimously.

Jenna Majors Letter:

Holt commended Mr. Stevens for placing the Jenna Majors letter in the employee file. Holt motioned that Mr. Swift draft a response from the Commissioners thanking Ms. Majors for forwarding the information to Mr. Stevens and let her know it was placed in the employee's personnel file. Dillinger seconded. Motion carried unanimously.

Attorney: (Tape 2, #2072)

Ordinance 10-14-02-B, Establishing the 146th Street Ramp TIF Fund:

Mr. Howard requested approval of Ordinance 10-14-002-B, Establishing the 146th Street Ramp TIF Fund. Dillinger motioned to suspend the rules. Holt seconded. Motion carried

unanimously. Dillinger motioned to approve Ordinance 10-14-02-B on first reading. Holt seconded. Motion carried unanimously.

Ordinance 10-14-02-A, Interlocal Agreement With City of Noblesville:

Mr. Howard requested approval of Ordinance 10-14-02-A, An Ordinance Approving an Interlocal Agreement Between the City of Noblesville and Hamilton County Pursuant to Indiana Code 36-7-25-4 regarding the Noblesville Corporate Campus West Economic Development Project. Dillinger motioned to suspend the rules. Holt seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 10-14-02-A on first reading. Holt seconded. Clark asked if this in no way involves any money from the county for this project? Mr. Howard stated no, there is not yet a commitment of how the global financing for this entire project, estimated at \$22 million, is to be financed. Motion carried unanimously.

Liability Trust Claim:

Mr. Howard requested approval of a Liability Trust Claim payable to Michael A. Howard in the amount of \$3,276.00 for litigation services. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Columbus Day:

Holt stated it was 510 years ago today that Christopher Columbus discovered America.

Riverview Hospital Lab Program:

Dillinger motioned to waive employee deductibles and co-payments when employees and their dependents utilize Riverview Hospital for lab services. Holt seconded. Motion carried unanimously.

Auditor: (Tape 2, #2500)

Juvenile Accountability Incentive Block Grant Program:

Ms. Kim Rauch requested the approval and signature of the President of the Board of Commissioners on the Juvenile Accountability Incentive Block Grant Program Grant Award Letter. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Liability Trust Claims:

Ms. Rauch requested approval of Liability Trust Claims: 1) The Hartford - \$881.30. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. 2) The Hartford - \$9.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. 3) The Hartford - \$549.95. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Rauch requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2002-00338 - Gulf Insurance Company Subdivision Bond No B21864633 for the Saxony/Exit Ten Regulated Drain Relocation - \$613,502.00. 2) HCDB-2002-00343 - Union Planters Bank Irrevocable Standby Letter of Credit No. LO25527 for Sedgewick for monuments

and markers in the amount of \$4,306.50. 3) HCDB-2002-00347 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No 887704S for Ashbury Park Section 2 for erosion control in the amount of \$8,000.00. 4) HCDB-2002-00356 - National Fire Insurance Company of Hartford Performance Bond No. 929259451 for the preservation of an existing section corner at the Southwest Corner, Northwest Corner of Section 5, Township 18 North, Range 5 East, located on Cumberland Road in Hamilton County in the amount of \$5,000.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

County Treasurer's Monthly Reports:

Ms. Rauch requested acceptance of the County Treasurer's Monthly Report for January, February and March 2001. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims:

Ms. Rauch requested approval of the Payroll Claims paid October 11, 2002. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims:

Ms. Rauch requested approval of the Vendor Claims to be paid October 15, 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Commissioner Committee Reports: (Tape 3, #113)

Waste Revelation Letter:

Holt motioned to extend an invitation to Mr. Gillispie, Midwest Regional Director of Waste Revelation, to make a presentation at a commissioners meeting. Dillinger requested a friendly amendment to the motion that he meet with Scott Warner first. Holt accepted the friendly amendment. Motion carried unanimously.

Reassessment Forum:

Clark presented the information on a Reassessment Forum being held on Thursday, October 17th being held by the Indiana Advisory Commission on Intergovernmental Relations. She will be unable to attend.

Terrorism Workshop:

Clark presented information on a Terrorism Workshop regarding public health. She will be unable to attend.

Emergency Preparations Article:

Clark presented a copy of a newspaper article on emergency preparations from the Indianapolis Star.

Stony Creek Watershed Master Contract: (Tape 3, #231)

Mr. Kent Ward requested signatures on a contract with Christopher Burke & Associates in regard to the Stony Creek Watershed Master Plan. After reviewing several submittals it was decided to go with Christopher Burke & Associates at a contracted price of \$197,500.00. This is a joint project with the City of Noblesville and we are sharing the costs. Dillinger asked what with the project do? Mr. Ward stated this is a similar project to the Cool Creek Project. We are looking at the hydraulics of the stream itself along with the water quality aspects in relationship to Phase II. Dillinger asked how many RFP's did we have? Mr. Ward stated 12. Dillinger stated customarily we ask the highway department to bring three (3) recommendations. Mr. Ward stated he can do that. Dillinger stated he would prefer that. Holt stated what would be different in Hamilton County if we did not spend this \$197,000.00? Mr. Ward stated one of the things we are looking at is the upstream problems we have with Stony Creek as far as water quality, which both the City of Noblesville and Hamilton County will have to deal with for Phase II. We are looking at things to reduce our problems and come up with different solutions for that reduction. Holt asked in terms of water quality, what are we talking about? Mr. Ward stated E-coli is one of the issues in Stony Creek. When you get to the mouth of the Elwood Wilson Drain to White River it is in bad condition. Upstream you have Fishersburg, a lot of farm areas. Looking at water quality in the different tributaries in to Stony Creek. Holt stated there are probably 2,000 to 3,000 head of livestock that stand in the creek everyday, do we need to spend \$197,000 to figure that out? Mr. Ward stated we are also looking at illicit discharges from the tributaries trying to pinpoint the problems. Holt stated we know Fishersburg has problems, we elected not to spend the money on that. Holt stated he does not understand why we are spending money on this? Mr. Ward stated one of the items that goes with Phase II is the illicit discharges of trying to pick out which tributaries have this illicit discharges and go up those tributaries and try to find those. Mr. Howard stated one of the component of Stormwater Phase II is to identify and eliminate illicit discharges, one of the problems with Phase II is that it exempts agricultural. Mr. Ward stated this particular stream is having heavy development pressures. The other aspect is looking at the hydraulics in the stream coming up will allowable discharge rates for the tributaries into the stream. Making sure that we are ahead of the development if we can be, so we don't have developers coming in and pressuring us for allowable release rates that we may or may not be able to handle? Clark stated this would help us be more comfortable with our numbers. Mr. Ward stated Burke also did Mud Creek and when we had the developer for Exit 10 wanting to change their release rates, we had Burke look at their proposal and tell us whether or not that would work in relationship to the entire drainage system that we had proposed. Holt stated we had FEMA difficulties we had to resolve and he supported Wilson because we have the flash flooding problems that are a public safety issue and it impacts all the development on the east side of town. He has not heard anybody say Stony Creek is presenting an impediment to development to the east or anything. Mr. Ward stated he would rather be proactive in this regard when development comes in. We are looking at a drainage shed that is going to be fully developed in the next 10 to 15 years. Holt asked what is the cost share with Noblesville? Mr. Ward stated 50/50. Holt asked where does our half come from? Mr. Ward stated out of a line item in the Drainage Board budget that was in the 2002 budget. Holt asked how much is the line item for? Mr. Ward stated \$100,000.00. Clark stated she thinks it is an incredible planning tool. It is essential that we get on top of things. Holt asked if we did the Edwards? Mr. Ward stated Edwards did not look at the water quality issues. Dillinger motioned to get three companies to choose from. Holt seconded. Motion carried unanimously.

Stardust Village:

Clark stated she spoke to Bill Justman from Stardust Village regarding the embankment along White River at Field Drive. Mr. Matt Knight explained Mr. Justman's concerns to the commissioners.

Resolution 10-14-02-1, Establishment of Superior Court No. 6:

Dillinger motioned to approve Resolution 10-14-02-1, Establishing Superior Court No. 6. Holt seconded. Motion carried unanimously.

Tabled Agenda Items:

Clark asked the commissioners to review the list of tabled agenda items and see if we can do something with them at the next meeting.

Holt motioned to adjourn the meeting. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence:

Proposed Interlocal Agreement Letter from Tom Stevens

Bridge #60 Project Letter from Les Locke

106th Street & College Avenue Intersection Project Letter from Les Locke

Beam, Longest & Neff Notice of Transmittals:

Habitat Replacement Plan

Small Structure Replacements Supplemental Agreement #3

Bridges #135 & #237

IDEM Notice of Sewer Permit Applications:

Meridian Corners Professional Building #1 - Hamilton County

IDEM Notice of New Title V Renewal Application:

Countymark Cooperative LLP - Westfield

Gardner Denver Remanufacturing Center - Fishers

IDEM Total Maximum Daily Load Meeting Agenda

IDEM Notice of Decision:

Milestone Contractors

IDEM Notice of Permit Appeal Process:

Saddle Creek, Section 11 - Carmel

Sedgewick - Carmel

Brooks Chase, Section 4 - Fishers

Exit 10 Sanitary Sewer - Noblesville

Certificate of Insurance:

Vision Builders LLC

Indiana Public Employer's Plan Notice of Annual Meeting

Present:

Sharon R. Clark, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Kim Rauch, Executive Secretary to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Tom K. Stevens, Highway Director

Les Locke, Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Patricia Ogden, Highway Public Service Representative

Jim Neal, Highway Project Engineer

Dave Lucas, Highway Inspector

Robert Chadwell, Highway Inspector

Mark Fisher, Highway Technical Engineer

Robin M. Mills, Auditor

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Joel Thurman, Transportation Development Engineer

Matt Knight, Highway Staff Engineer

Mike McBride, Small Structure Staff Engineer

Faraz Hahn, Highway Department